

**SPECIAL REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
NOVEMBER 3, 2003**

The meeting called to order as the City Council at 2:08 p.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk

The meeting adjourned as the City Council at 2:35 p.m.

The meeting reconvened as the Redevelopment Agency at 2:35 p.m.

Adoption

1. **College Community Redevelopment Project Area: Proposed Gateway Village Project. (District 7).**

(This item continued meeting of September 30, 2003)

(RA 2004-37)

That the Redevelopment Agency enter into an Exclusive Negotiating Agreement (ENA) with either Don Williams, N. Dorinda Guzman, and Gangi Development for the proposed Gateway Village Apartments Project; or the San Diego State University Foundation for the proposed Aztec Inn Project; and accept a Developer Deposit of \$40,000, amend the Fiscal Year 2004 Agency's budget for College Community and authorize expenditure of funds for costs related to the ENA.

See Redevelopment Agency Report no. RA-03-30, dated September 24, 2003.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

Auditor Certificate Number: AC 2400330

Return to Executive Director.

SPECIAL REDEVELOPMENT AGENCY MINUTES – NOVEMBER 3, 2003

Adoption

2. **Approval of the Creation of a Central Imperial Redevelopment Project Area Special Fund (Special Fund) and Provide for the Deposit of Certain Proceeds into the Special Fund. (Districts 2 and 8).**

(RA 2004-46)

(1) approving the creation of the Central Imperial Redevelopment Project Area Special Fund; (2) approving and authorizing the deposit of \$790,614 of land sale proceeds from Fund No. 98779 (Valencia Business Park) into the Special Fund; and (3) approving and reprogramming \$110,000 of Community Development Block Grant from the Southcrest Redevelopment Project Area into the Special Fund.

See Southeastern Economic Development Corporation Report no. SEDC-03-008, dated October 29, 2003.

Auditor Certificate Number: AC 2400361

Council Companion item no. 54

Motion by Member Lewis to approve

Second by Member Maienschein

Vote: 9-0

Redevelopment Agency Resolution number R-03690; and City Council Ordinance O-19233 (new series).

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Adoption

3. **Approval of the Fourth Implementation Agreement with PDP Imperial Partners, LLC. (District 4).**

(RA 2004-45)

Adopt a resolution approving the Fourth Implementation Agreement between the Redevelopment Agency and Imperial Partners, LLC.

See Southeastern Economic Development Corporation Report no. SEDC-03-004, dated October 29, 2003.

Council Companion item no. 56

Motion by Member Lewis to approve

Second by Member Maienschein

Vote: 9-0

Redevelopment Agency Resolution number R-03691; and City Council Introduced Ordinance to be adopted on Monday, November 17, 2003.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:35 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California